

Tuesday, July 22, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Invocation led by Father Roland Astudillo, Our Lady of the Miraculous Medal, Montebello (1).

Pledge of Allegiance led by Kenneth Wells Larrabee, Jr., Member, Post No. 6885, Valencia, Veterans of Foreign Wars of the United States (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Philippe Larrieu on his departure from the post of Consul General of France and to the Consular Corps of Los Angeles as its Dean, as arranged by the Chair.

Presentation of scroll to the El Camino College Debate Team, in recognition for their 2008 National Parliamentary Debate Association - Community College National Championship, as arranged by Supervisor Knabe.

Presentation of scrolls to the members of the Los Angeles County Fire Department in recognition of their humanitarian mission to China and Burma, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-1697)

II. PUBLIC HEARINGS 1 - 12

1.

Hearing to extend Interim Urgency Ordinance 2008-0027U, to temporarily require a conditional use permit in the Cerritos Island area for the construction of residential buildings or building additions that are over 26 ft in height and for yard modifications except those for fences or walls within required setbacks, in connection with residential buildings. **(Regional Planning) 4-VOTES** (08-1330)

THE BOARD CLOSED THE HEARING AND INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0038U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2008-0027U, TEMPORARILY REGULATING THE USE OF ALL RESIDENTIAL BUILDINGS ON RESIDENTIALLY-ZONED PARCELS IN THE UNINCORPORATED CERRITOS ISLAND AREA BOUNDED BY 166TH STREET TO THE NORTH, GRIDLEY ROAD TO THE EAST, 167TH STREET TO THE SOUTH, AND ELMCROFT AVENUE TO THE WEST, DECLARING THE URGENCY THEREOF, AND THAT THIS ORDINANCE WILL TAKE EFFECT ON JULY 25, 2008."

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

2.

Hearing on approval to enter into a ten-year license agreement with El Segundo Developments, Ltd., for continued use of a 32 sq ft portion of Del Aire County Park (2), for an emergency exit stairway, in an annual amount of \$1,404, effective the first day of the month succeeding Board approval; also find that the subject agreement does not affect the operations of the park, is in the public interest and will not substantially conflict or interfere with the use of the property, and is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (08-1674)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE SUBJECT AGREEMENT DOES NOT AFFECT THE OPERATIONS OF THE PARK; FIND THAT THE REQUIRED LICENSE AGREEMENT IS IN THE PUBLIC INTEREST AND WILL NOT SUBSTANTIALLY CONFLICT OR INTERFERE WITH THE USE OF THE PROPERTY; AND FIND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- 2. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE LICENSE AGREEMENT NO. 76639, WITH EL SEGUNDO DEVELOPMENTS LTD., FOR THE USE OF A 32 SQ FT PORTION OF DEL AIRE COUNTY PARK, FOR AN EMERGENCY EXIT STAIRWAY FOR A TEN-YEAR TERM EFFECTIVE THE FIRST DAY OF THE MONTH SUCCEEDING BOARD APPROVAL, IN AN ANNUAL AMOUNT OF \$1,404; AND
- 3. APPROVED THE USE OF THE FUNDS RECEIVED FOR CONTINUED IMPROVEMENT OF DEL AIRE COUNTY PARK.

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

3.

Hearing on confirmation of the 2007-08 weed abatement charges, in total amount of \$2,991,776.31 to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds, brush, and rubbish, and required abatement by the Agricultural Commissioner/Director of Weights and Measures (All Districts). **(Agricultural Commissioner/Director of Weights and Measures)** (08-1675)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONFIRMED THE 2007-08 WEED ABATEMENT CHARGES IN TOTAL AMOUNT OF \$2,991,776.31, TO BE ASSESSED TO OWNERS OF UNIMPROVED PARCELS; AND**
- 2. INSTRUCTED THE ACTING AUDITOR-CONTROLLER TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Hearing on confirmation of the 2007-08 hazardous vegetation abatement costs, in total amount of \$18,480, to be assessed to owners of improved parcels which were declared a nuisance due to excessive hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required abatement enforcement by the Fire Department (All Districts). **(Fire Department)** (08-1672)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONFIRMED THE 2007-08 HAZARDOUS VEGETATION ABATEMENT COSTS IN TOTAL AMOUNT OF \$18,480, TO BE ASSESSED TO OWNERS OF IMPROVED PARCELS; AND**
- 2. INSTRUCTED THE ACTING AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COSTS AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Hearing on the revision of various fees charged by the Department of Beaches and Harbors and on the establishment of the following fees effective July 1, 2008, to assist in covering beach and Marina operating cost increases and to fund general

Beach operating cost increases; and find that the action is exempt from the provisions of the California Environmental Quality Act: (Continued from meeting of 6-24-08)
(Department of Beaches and Harbors) (08-1367)

Establishment of a Kayaking Class/Tour registration fee at Burton Chace Park, in the range of \$30 to \$35;

Establishment of Kayaking rental rates at Burton Chace Park ranging from \$10 to \$15 for 1 - 4 hours; \$30 to \$45 for 4 hours; and \$40 to \$55 for daily;

Establishment of an Early Check-in Fee at Dockweiler RV Park, in amount of \$17; and

Establishment of a Special Event Parking Permit fee, in amount of \$50.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE RECOMMENDED ACTION IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED A RESOLUTION APPROVING THE SCHEDULE FOR COMMUNITY AND MARKETING SERVICES DIVISION FEES, EFFECTIVE JULY 1, 2008 BASED ON CONSUMER PRICE INDEX INCREASES FOR THE LOS ANGELES, RIVERSIDE AND ORANGE COUNTY AREAS AND/OR COMPARABLE WITH OTHER PUBLIC AGENCY FEES.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6.

Hearing on amendments to the County Code, Title 12 - Environmental Protection, Title 20 - Utilities, Title 21 - Subdivisions, Title 22 - Planning and Zoning, Title 26 - Building Code, and Title 32 - Fire Code, to consolidate new and existing fees to be collected by the Fire Department for reviewing, evaluating and processing land development projects and environmental documents in unincorporated areas and within incorporated cities that are served by the Consolidated Fire Protection District (All Districts); and find that said action is exempt from the California Environmental Quality Act. **(Fire Department)** (08-1486)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED ORDINANCE IS BEING ADOPTED FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND IS THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 2. INTRODUCED, WAIVED READING AND ADOPTED ORDINANCE NO. 2008-0039 ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION, TITLE 20 - UTILITIES, TITLE 21 - SUBDIVISIONS, TITLE 22 - PLANNING AND ZONING, TITLE 26 - BUILDING CODE, AND TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE, RELATING TO THE COLLECTION OF NEW AND ADJUSTED EXISTING FEES FOR DEVELOPMENT AND ENVIRONMENTAL REVIEW BY THE CONSOLIDATED FIRE PROTECTION DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 20, 2008.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

7. De novo hearing on Conditional Use Permit Case No. 98-123-(3), Oak Tree Permit Case No. 98-123-(3) and Vesting Tentative Tract Map No. 52652-(3), and determination of Mitigated Negative Declaration, to ensure compliance with requirements for project grading in excess of 100,000 cubic yards, and to develop within the existing Residential Planned Development zone; to authorize the removal of 14 oak trees, including one heritage oak, and encroachment into the protected zone of one oak tree; and to create 25 single-family lots, one recreation lot, one water tank lot, one open space lot, and one public facilities lot on 58.03 acres, located west of Randiwood Lane between Kittridge Street and Welby Way, in the unincorporated area of Westhills, Chatsworth Zoned District, applied for by Latham & Watkins on behalf of Faye Estates, LLC. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 3-25-08 and 4-22-08) **(NOTE: At the meeting of July 1, 2008, the Board directed that this item be taken off Calendar) (Regional Planning) (08-0384)**

TAKEN OFF CALENDAR

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Hearing on Vesting Tentative Parcel Map Case No. 061753-(5), and Community Standards District (CSD) Modification Case No. 2006-00001-(5), and determination of Negative Declaration, to create four single-family parcels on 0.74 gross acres, and modification of the East Pasadena-San Gabriel CSD requirement for minimum street frontage from 60 ft to 15 ft each for two parcels in a flag lot design located at 3901 Sycamore Avenue, in the East Pasadena Zoned District, applied for by Raymond K. Lee. (Appeal from Regional Planning Commission's denial) (Continued from meeting of 5-27-08) **(Regional Planning)** (08-1067)

CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 23, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

9. De novo hearing on Project No. R2005-00055-(5), Conditional Use Permit Case No. 200500005-(5), and Negative Declaration, to authorize the construction, operation and maintenance of a water distribution facility on a 7.67 acre parcel located at 12800 Sierra Highway, between Sierra Vallejo Road and Steele Avenue adjacent to the unincorporated communities of Sleepy Valley and Agua Dulce, Soledad Zoned District, applied for by Roy Ramey. (Appeal from Regional Planning Commission's approval) (Continued from meeting 6-24-08) **(Regional Planning)** (08-1396)

CONTINUED WITHOUT DISCUSSION TO OCTOBER 28, 2008

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

10. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 2213 East Manchester Ave. and 2210-2214 East 85th Street, in the community of Florence-Firestone, Roosevelt Park Zoned District, petitioned by Jay Lite on behalf of Sun-Lite Metals: **(Regional Planning)** (08-1673)

Project No. R2005-02279-(1), Zone Change Case No. 200500015-(1), from M-1 to M-2-DP

Conditional Use Permit Case No. 200500161-(1), to authorize the operation and maintenance of a scrap metal recycling facility

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED, CERTIFIED ITS COMPLETION, AND ADOPTED A NEGATIVE DECLARATION (ND) PREPARED FOR THE PROJECT; AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE COUNTYWIDE GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
3. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 200500161-(1);**
4. **ADOPTED ORDINANCE NO. 2008-0040Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION, RELATING TO ROOSEVELT PARK ZONED DISTRICT, NO. 44". THIS ORDINANCE SHALL TAKE EFFECT AUGUST 21, 2008; AND**
5. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

11. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 15610 Frailey Ave., in the unincorporated community of East Compton and the City of Compton, East Compton Zoned District, petitioned by Suny Lay Chang on behalf of Compton Senior Housing, L.P.: **(Regional Planning)** (08-1671)

Project No. R2007-01819-(2), General Plan Amendment Case No. 200700006-(2), to change the land-use designation category 1 to land-use category 3

Zone Change Case No. 200700006-(2), from R-1 to R-3-DP

Conditional Use Permit Case No. 200700134-(2), to authorize construction, operation and maintenance of an 84 unit, three story senior citizen and developmentally disabled low-income apartment complex with a community center

Housing Permit Case No. 200700003-(2), to allow for a 35% density bonus over the otherwise maximum allowable residential density under the R-3 zone

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED ITS INTENT TO APPROVE PROJECT NO. R2007-01819-(2), GENERAL PLAN AMENDMENT AND ZONE CHANGE CASE NO. 200700006-(2), CONDITIONAL USE PERMIT CASE NO. 200700134-(2), AND HOUSING PERMIT CASE NO. 200700003-(2);**
- 2. INDICATED ITS INTENT TO ADOPT AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE COUNTYWIDE GENERAL PLAN, RELATING TO THE EAST COMPTON ZONED DISTRICT NO. 36"; AND**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY PLAN AMENDMENT RESOLUTION, ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Video Dist 1 motion](#)

Absent: None

Vote: Abstentions: Supervisor Burke

- 12. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 31425 223rd Street East, in the unincorporated area of Antelope Valley, Antelope Valley East Zoned District, petitioned by Lynn Adams: (Regional Planning) (08-1670)**

Project No. R-2005-02441-(5), Zone Change Case No. 200500016-(5), from A-1-1 to A-2-2-DP

Conditional Use Permit Case No. 200700074-(5), to allow an existing 50-dog capacity commercial dog kennel as an accessory use, and the construction of two 784 sq ft shade structures, dog-run fencing and a fenced pool for the residence

CONTINUED WITHOUT DISCUSSION TO SEPTEMBER 23, 2008

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

ADMINISTRATIVE MATTERS

III. BOARD OF SUPERVISORS 13 - 22

13. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 400 cars, excluding the cost of liability insurance, at the Music Center Garage for participants attending "The Annual Benefit & Concert Gala," sponsored by the Koreatown Youth and Community Center, to be held at the Disney Concert Hall on July 24, 2008, from 1:00 p.m. to 8:00 p.m. (08-1702)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 60 cars, excluding the cost of liability insurance, at the Music Center Garage for the Sheriff's Department's graduation ceremonies for Reserve Recruit Classes Nos. 111 and 112, to be held in the Board of Supervisors' Hearing Room at

the Kenneth Hahn Hall of Administration on July 28, 2008 from 6:00 p.m. to 9:00 p.m.
(08-1679)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Waive parking fees totaling \$1,600, excluding the cost of liability insurance, at County Parking Lot 11, located on Spring St., from approximately 6:00 a.m. on August 2, through 11:00 a.m. August 3, 2008, for participants of the American Cancer Society's "Downtown Relay for Life."
(08-1688)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Yaroslavsky: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of 70-year-old Katan Khaimov, who was brutally stabbed to death in the area of Romaine St., and Martel Ave., Los Angeles, on March 9, 2008, between the hours of 10:00 and 11:00 p.m. (08-1005)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half the \$5,500 security fees in the amount of \$2,750 and waive all permit fees in the amount of \$525, excluding the cost of liability insurance, for use of the Malibu Civic Center Parking Lot for the Malibu Chamber of Commerce's 37th annual funding raising event, "Malibu Arts Festival," to be held July 26 and 27, 2008, with the set up on July 25, 2008. (08-0840)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$3,060 for 180 parking spaces, excluding the cost of liability insurance, at the Music Center Garage for students participating in the Los Angeles County Arts Internship Program's Annual Arts Bus Tour, to be held July 30, 2008. (08-1698)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees for the 100 volunteers and set up crew, reduce parking fees for event participants to \$1, and waive gross receipts fee in the amount of \$1,875, excluding the cost of liability insurance, for the 2nd Annual Free to Breathe Lung Cancer 5k run/walk, to be held at Dockweiler Beach in Playa del Rey on August 3, 2008. (08-1694)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Antonovich: Adopt resolution for a Countywide initiative that would specify principles for subregional allocation of future sales tax increases raised by the Los Angeles County Metropolitan Transportation Authority (MTA) to be placed on the November 4, 2008, Statewide general election ballot. (08-1704)

CONTINUED TWO WEEKS TO AUGUST 5, 2008

[See Supporting Document](#)

Absent: None

Vote: Common Consent

21. Recommendation as submitted by Supervisor Antonovich: Waive slip rental fees totaling \$720, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the Classic Yacht Association's 32nd Annual "Old Fashioned Day in the Park," to be held July 25 through 27, 2008. (08-1703)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Antonovich: Waive the \$575 rental fee and the 10% gross receipts fee, excluding the cost of liability insurance, for use of Dr. Richard H. Rioux Memorial Park for the Stevenson Ranch Elementary School PTA's Annual "Wrangler Round Up" Carnival, to be held October 3, 2008. (08-1687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

IV. CONSENT CALENDAR 23

Children and Families' Well-Being

23.
- Recommendation: Approve and instruct the Chair to sign amendments to contracts with Del Richardson and Associates and Weingart Center Association to: a) extend the Housing Locator Services and the Housing Locator consultant services contracts effective August 1, 2008, or the day after Board approval, whichever is later, through July 31, 2009; b) change the existing performance outcome measures; and c) revise the existing performance requirement standard to allow assessment of fiscal penalties and/or corrective action plan for unsatisfactory performance that exceeds the allowable Acceptable Quality Level. **(Department of Public Social Services)**
(08-1680)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75837, SUPPLEMENT 2 AND 75838, SUPPLEMENT 2

[See Supporting Document](#)

Absent:None

Vote:Unanimously carried

V. DISCUSSION ITEMS 24 - 25

24.
- Recommendation: Adopt resolution authorizing placement on the November 4, 2008 General Election ballot an ordinance for voter approval regarding a general tax to be levied within the unincorporated area of the County, which would reduce the existing Utility User's Tax from 5% to 4.5%, update the ordinance definitions to require equal treatment of taxpayers regardless of technology used, and to continue to fund essential general fund services including sheriff's deputies, parks, libraries and street repairs; and instruct the Chief Executive Officer, County Counsel and Registrar-Recorder/County Clerk to take all necessary actions to place this general tax on the ballot. **4-VOTES** (08-1686)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED COUNTY COUNSEL TO AMEND THE PROPOSED UTILITY USERS' TAX ORDINANCE SECTION 4.62.030(U), TO ADD THE FOLLOWING LANGUAGE TO THE EXEMPTION FOUND IN THE DEFINITION OF "TELECOMMUNICATION SERVICES";**

NOR SHALL IT APPLY TO SUCH INTERNET SERVICES AS BROWSERS, SEARCH ENGINES AND EMAIL.

2. **ADOPTED A RESOLUTION AUTHORIZING PLACEMENT ON THE NOVEMBER 4, 2008 GENERAL ELECTION BALLOT AN ORDINANCE FOR VOTER APPROVAL REGARDING A GENERAL TAX TO BE LEVIED WITHIN THE UNINCORPORATED AREA OF THE COUNTY, TO THE VOTERS OF THE UNINCORPORATED AREA; AND**
3. **INSTRUCTED THE CHIEF EXECUTIVE OFFICER, COUNTY COUNSEL AND REGISTRAR-RECORDER/COUNTY CLERK TO TAKE ALL NECESSARY ACTIONS TO PLACE THIS GENERAL TAX ON THE NOVEMBER 4, 2008 GENERAL ELECTION BALLOT.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

25. Consideration of the Los Angeles County Citizens' Economy and Efficiency Commission's report on the implementation of the County's New Governance Structure. (08-1683)

THE BOARD INSTRUCTED CHIEF EXECUTIVE OFFICER TO REVIEW THE RECOMMENDATIONS WITHIN THE REPORT BY THE LOS ANGELES COUNTY CITIZENS' ECONOMY AND EFFICIENCY COMMISSION AND MEET WITH THE CHIEF DEPUTIES OF THE BOARD; AND REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A RESPONSE.

[See Supporting Document](#)

[Los Angeles County Citizens' Economy and Efficiency...](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

VI. MISCELLANEOUS

26. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 26-A.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,075, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area by the Archdiocesan Youth Employment Services' "Making the Right Connection" program for their "Annual Come Together" event, to be held July 25, 2008. (08-1753)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 26-B.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Acting Auditor-Controller to take the following actions to determine how and when the personnel review process broke down at Martin Luther King-Harbor Medical Center (MLK): 1) investigate the roles and responsibilities of all County departments involved in the personnel review of the 1,602 MLK employees; 2) identify the time at which the involved departments became aware of those MLK employees with disciplinary records and criminal histories, what were the appropriate steps to be taken to deal with those employees and by which departments, and what steps actually were and were not taken; 3) analyze why certain appropriate steps were not taken; 4) analyze failures in the reporting process to County management; and 5) make recommendations for any new mechanisms that should be put in place to ensure that departments review and monitor employees on a consistent and timely basis so as to ensure that competent and qualified employees remain within County service; and to provide a report back to the Board within four weeks on the findings and recommendations. (08-1758)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 27. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**27-
A.**

Recommendation as submitted by Supervisor Burke: Direct the Chief Executive Officer, in coordination with the Director of Personnel to report back to the Board within 30 days with a proposal for the Student Worker Program, including but not limited to the following; and report back to the Board on a quarterly basis for the first year with a progress report on the implementation of the program and annual reports thereafter:

- A program manual;
- A policy definition of a "student worker";
- A mechanism for ensuring that all Student Workers receive a baseline of extra-curricular enhancement opportunities;
- A proposal for activities that might include new employee orientation, seminars, workshops, and a mentoring program;
- Feasibility of partnerships for career development with local universities, the County's Learning Academy and/or the Management Council, including the establishment of a Certification Program;
- Outreach strategy to inform employees of the Student Worker Program, including the development of a website and/or brochure;
- Protocol for addressing Student Worker questions and concerns;
- Budget and Staffing descriptions; and
- Proposed long term strategy to track and assess the retention

levels of Student Workers. (08-1780)

APPROVED AS AMENDED TO ALSO INCLUDE THE NUMBER OF STUDENT WORKERS IN THE DEPARTMENTS, NUMBER OF YEARS THAT THE STUDENT WORKERS HAVE BEEN WORKING, AS WELL AS THE BOARD'S POLICY GUIDELINES WITH REGARD TO STUDENT WORKERS IN COMPARISON TO THE IMPLEMENTATION BY THE DEPARTMENTS.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

Public Comment 29

29. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

JAY SHEFI, ELISABETH MUNCE, DAVID ROMERO, ARNOLD SACHS, JAMES HOLT, LINA PHILIPP, DAMIEN GOODMON, DANIEL SNYDER, MARKIEST DREW AND JANET BELL ADDRESSED THE BOARD. (08-1775)

[Video](#)

Administrative Memo

During the discussion of Agenda Item No. 26-B, relating to the personnel review of 1,602 employees at Martin Luther King, Jr.-Harbor Medical Center (MLK), Supervisor Yaroslavsky requested the Chief Executive Officer to review the recommendations presented by Ms. Ochoa and Ms. Morris representatives of SEIU Local 721 and share any findings which are relevant to the review of MLK personnel with the Acting Auditor-Controller. (08-1779)

[Video](#)

Adjournments 30

30. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke

Ora Lee Hawkins

Grady Milton Leverett, Jr.

Supervisor Yaroslavsky

Estelle Getty

Supervisor Knabe

John Charles Callard

Jacquelyn "Jackie" Dodge

Sergeant Israel Garcia

Donald E. Grisham

Julietta Lang

Katherine B. Loker

Tony Peña

C. Dixon Richardson

Stanley Allen Ulstein

Supervisors Antonovich and Knabe

Roy M. Huffington

Supervisors Antonovich and Yaroslavsky

Jo Stafford

Supervisor Antonovich

Patricia Buckley Bozell

Nellie A. Bozigian

Ronald Chaney

Michael E. Clayvon

David Barthel Hall

Jerry Friedman

Catherine M. Krall

Irma T. Kunow

Clifford D. Risher
Sir John Templeton
Dion Shante' Troupe
Donald Wayne (08-1778)

VIII. NOTICES OF CLOSED SESSION

**CS-
1.**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

City of Santa Clarita v. Los Angeles County Board of Supervisors Case No. CV
04-7355 AHM

This case challenged the County's approval of Cemex mining project in Soledad Canyon. (08-1700)

THE BOARD AUTHORIZED THE COUNTY COUNSEL TO INITIATE LITIGATION. ONCE THE LITIGATION IS FORMALLY COMMENCED, THE ACTION, THE DEFENDANTS AND OTHER PARTICULARS, SHALL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

**AYES: SUPERVISORS MOLINA, BURKE, YAROSLAVSKY AND KNABE.
NOES: SUPERVISOR ANTONOVICH.**

[See Final Action](#)

**CS-
2.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (08-1701)

THE BOARD AUTHORIZED THE COUNTY COUNSEL TO INITIATE LITIGATION. ONCE THE LITIGATION IS FORMALLY COMMENCED, THE ACTION, THE DEFENDANTS AND OTHER PARTICULARS, SHALL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH ALL SUPERVISORS BEING PRESENT.

[See Final Action](#)

**CS-
3.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0070)

**IN OPEN SESSION, THE BOARD CONTINUED THIS ITEM TWO WEEKS TO
AUGUST 5, 2008**

Absent: None

Vote: Common Consent

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation (08-1705)

NO REPORTABLE ACTION WAS TAKEN.

CS-5. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Auditor-Controller

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Auditor-Controller (08-1707)

NO REPORTABLE ACTION WAS TAKEN.

Reconvene/Close 31

31. Open Session adjourned to Closed Session at 12:53 p.m. following Board Order No. 30 to:

CS-1.
Confer with legal counsel on the following existing litigation, pursuant to Subdivision
(a) of Government Code Section 54956.9

City of Santa Clarita v. Los Angeles County Board of Supervisors Case No. CV
04-7355 AHM

This case challenged the County's approval of Cemex mining project in Soledad Canyon.

CS-2.
Confer with legal counsel on anticipated litigation, initiation of litigation (one case),
pursuant to subdivision (c) of Government Code Section 54956.9.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Consider candidate for Public Employment for the position of Auditor-Controller, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Auditor-Controller.

Closed Session convened at 1:05 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m. following Board Order No. 30.

The next Regular Meeting of the Board will be Tuesday, July 29, 2008 at 9:30 a.m. (08-1777)

The foregoing is a fair statement of the proceedings of the meeting held July 22, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors